



## **AGENDA**

### **SPECIAL MEETING**

**DATE: MONDAY, MARCH 26, 2015**

**TIME: 7:00 P.M.**

**PLACE: PUBLIC MEETING ROOM  
LYNDON CITY HALL**

- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
    - a. Special Meeting, March 2, 2015
    - b. Regular Meeting, March 2, 2015
  - 4. CORRESPONDENCE TO COUNCIL**
  - 5. CITIZEN'S STATEMENTS AND PETITIONS** (All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.)
  - 6. UNFINISHED BUSINESS:**
    - a. Insurance Review (Ron Bolz, Bolz Insurance)
    - b. Environmental Learning Group (Brad Loveless)
    - c. Jones Park Use Agreement
    - d. Safe Routes To School Updates (add'l \$10K?)
  - 7. NEW BUSINESS:**
    - a. Financial Updates
    - b. BG Consultants Proposal for Surveying Services
    - c. Swimming Pool
    - d. American Legion – 4<sup>th</sup> of July parade?
  - 8. STAFF REPORTS:**
    - a. Police
    - b. Planning & Zoning
    - c. Public Works
    - d. City Clerk
    - e. City Administrator
  - 9. COUNCIL COMMENTS**
  - 10. EXECUTIVE SESSION – Non-elected Personnel, Attorney-Client Privilege (City Lake)**
  - 11. ADJOURNMENT:** Monday, April 6, 2015 at 7:00 p.m. for Regular Meeting
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